

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 17, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, November 17, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 4, 1988, to each and every member of said Board, said date being at least five days prior to this November 17, 1988. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mr. Ivey.

Approval of the October 19-20, 1988, Minutes

On motion by Mr. Jones, seconded by Mr. Luvane, the Minutes of the October 19, and 20, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Mr. Luvane, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Award Oil, Gas and Mineral Lease to Ford Exploration, Inc., for Certain Acreage in Monroe County, Mississippi.
2. Purchase of Property and Buildings in Pascagoula, MS.

Mississippi Valley State University:

3. Advertise for Bids.

University of Mississippi:

4. Construction Easement - Arkansas Property.
5. Request for Approval of Timber Sale.

University of Southern Mississippi:

6. Approve Seismic Permit in Section 10, T7S, R5W, Jackson County, Mississippi.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Jones, the following report of the Athletics Committee was approved:

Jackson State University:

1. Changes of Status of Personnel.

Mississippi State University:

2. Employment of Personnel, Alfred E. Schmidt, Head Track and Cross Country Coach, effective October 27, 1988, at \$30,000 per annum, prorata.

University of Southern Mississippi:

3. Change of Status of Athletic Personnel.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Contract documents for GS# 101-133, 1988 Mechanical Program, Phase I, and request approval, advertising and receipt of bids by the Bureau of Building, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$260,000.

Jackson State University:

2. Purchase of property at 1519 West Pearl Street adjacent to the campus at a cost of \$15,500. Funds are available from University sources.
3. Purchase of property located at 1527 West Pearl Street adjacent to the campus at a cost of \$3,500. Funds are available from University sources.
- 3a. Purchase of property located at 1539 West Pearl Street adjacent to the campus at a cost of \$14,500. Funds are available from University sources.

Mississippi State University:

4. Appointment of A. J. Staub, III & Associates, Tupelo, as project professionals for remodeling of Roberts Laundry. Funds are available from University sources in the amount of \$100,000.
5. Appointment of Wakeman & Associates, Starkville, as project professionals for a Food Processing Facility. Funds are available from University sources, in the amount of \$250,000.
6. Appointment of Thomas Engineering, Starkville, as project professionals for GS# 105-207, Etheredge Laboratory Renovation, and request approval of the Bureau of Building, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$150,000.
7. Appointment of Atherton, Cox & Associates, Jackson, as project professionals for GS# 105-217, 1988 Utility Program and request approval of the Bureau of Building, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$400,000.
8. Appointment of Virden Alexander, Ltd., Columbus, as project professionals for GS# 105-210, 1988 R & R Program, and request approval of the Bureau of Building, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$90,000.

9. Appointment of Moran, Seymour & James, Ocean Springs, as project professionals for GS# 105-216, 1988 Fire Alarm Program, and request approval of the Bureau of Building, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$100,000.
- 9a. Bids and request approval and award of contract for the Emergency Generator and Lighting Project, GS# 105-201 by Bureau of Building, Grounds, and Real Property Management to the low bidder, Triplett Electric of Louisville, MS in the amount of \$108,200. Funds in the amount of \$155,000 are available in the project budget.

Mississippi University for Women:

10. Contract documents for Phase I of 1987 Exxon Energy Project and authorize advertising and receipt of bids. Funds are available from University sources in the amount of \$315,439.
11. Change Order #6 in the amount of \$2,750 for Hooper Science Hall Renovation. Funds are available in the project budget.
12. Schematic Design Documents for GS# 104-073, Fant Building Renovation, and request approval of the Bureau of Building, Grounds, and Real Property Management. Funds are available in the project budget.

University of Mississippi:

13. Alternate #4, (\$347,000), and Alternate #6, (\$364,000), for the National Center for Physical Acoustics. Funds are available from University sources.
14. Schematic Design Documents for GS# 107-168, Law School Library, Level II, and request approval of the Bureau of Building, Grounds, and Real Property Management. Funds are available in the project budget.
- 14a. Bids and request approval and award of contract for 1988 Roofing Program, GS# 107-164 by the Bureau of Building, Grounds, and Real Property Management to the low bidders as follows:
 - A. Boyles Roofing and Sheet Metal

Base bid	\$268,863
Deduct Alternate 3	<u>-53,825</u>
Bid Amount	\$215,038
 - B. Coating Application and Waterproofing

Base Bid	<u>\$129,545</u>
Total 1988 Roofing Bid Price	\$344,583

Funds are available in the project budget.

- 14b. Bids and request approval and award of contract for Brown Hall Fire Stairs Project, GS# 107-165 by the Bureau of Building, Grounds, and Real Property Management to the low bidder, Mast Construction Company in the amount of \$50,850. Funds are available in the project budget.

University of Mississippi Medical Center:

15. Change Order #1 for Learning Resources Center Parking Lot. Funds are available in the project budget.
16. Creation of certification documents pertaining to the existing lease agreement and

affiliation with the Mississippi Methodist Rehabilitation Center to allow the Mississippi Methodist Rehabilitation Center to reissue bonds used for renovation of its facilities.

17. Execute an easement with Ronald McDonald House, Lovebuilt, Inc., for the purpose of constructing a utility natural gas pipeline upon the leasehold properties now held by Ronald McDonald House, Lovebuilt, Inc.
18. Contract documents for Computer Cabling System, Phase II, and authorize advertising and receipt of bids. Funds are available from University sources in the amount of \$150,000.
19. Appointment of Barlow & Plunkett, Ltd., Jackson, as project professionals for 8-West Renovation. Funds are available from University sources in the amount of \$61,000.

University of Southern Mississippi:

20. Bids and authorize award of contract to McLain Plumbing and Electrical Services, the low bidder for Phase II Energy Management Program in the amount of \$145,000. Funds are available in the project budget.
21. Bids and authorize award of contract to McLain Plumbing and Electrical Services, the low bidder for Energy Conservation Measures, in the amount of \$799,000. Funds are available in the project budget.
22. Bids and authorize award of contract to Sunbelt Contractors, Inc., the low bidder for Improvement of Academic Facilities in the amount of \$153,000. Funds are available from University sources.

Education and Research Center:

23. Schematic design documents for Education and Research Center Parking Improvements, GS# 111-018 and request approval of the Bureau of Building, Grounds, and Real Property Management.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Finance Committee was approved:

Mississippi University for Women:

1. Budget Request #2 to Transfer Funds, FY 1989, Operating Budget.

University of Mississippi Medical Center:

2. Budget Escalation.

System Administration:

3. Approve Escalation in the Office of System Administration Budget in the Amount of \$287,000.00.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

Executive Office:

1. Payment of Legal Fees to Private Counsel.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Mr. Hickman, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Change Name of Department of Respiratory Therapy to Department of Respiratory Care, and Bachelor of Science degree in Respiratory Therapy to Bachelor of Science in Respiratory Care.
5. Statement of Purpose.
6. Foreign Travel.

System Administration:

7. Accreditation for Schools of Nursing for 1988-89.

State Medical Education Loan Program:

8. Declare Gloria Chaney, D.O., in Breach of Contract/Declare Joe S. Pulliam, M.D., in Breach of Contract.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.

Delta State University:

4. Emergency Employment of Personnel:

John C. Gibson, Dean, School of Business, .45-FTE; 12 months, July 1, 1988, to June 30, 1989, on emergency, temporary basis. Salary 7-1-88 to 12-14-88 at the rate of \$28,500; 12-15-88 to 6-30-89 at the rate of \$33,200 for 12 months.

William F. LaForge, Dean, School of Arts and Sciences, .45-FTE; 12 months, July 1, 1988, to June 30, 1989, on emergency, temporary basis. Salary: 7-1-88 to 12-14-88 at the rate of \$28,500 for 12 months; 12-15-88 to 6-30-89 at the rate of \$33,200 for 12 months.

O. W. Reily, Dean of Student Affairs, .45-FTE; 12 months, July 1, 1988, to June 30, 1989, on emergency, temporary basis. Salary: 7-1-88 to 12-14-88 at the rate of \$24,550 for 12 months; 12-15-88 to 6-30-89 at the rate of \$28,745 for 12 months.

Lisso R. Simmons, Dean, School of Education, .45-FTE; 12 months, July 1, 1988, to June 30, 1989, on emergency, temporary basis. Salary: 7-1-88 to 12-14-88 at the rate of \$28,500 for 12 months; 12-15-88 to 6-30-89 at the rate of \$33,200 for 12 months.

Robert N. Walters, Dean, School of Graduate Studies and Associate Vice-President for Academic Affairs, .45-FTE; 12 months, July 1, 1988, to June 30, 1989, on emergency, temporary basis. Salary: 7-1-88 to 12-14-88 at the rate of \$29,600 for 12 months; 12-15-88 to 6-30-89 at the rate of \$34,450 for 12 months.

Derrall, Foreman, Professor of Health, Physical Education and Recreation, Golf Course Supervisor and Golf Coach; .45-FTE; 12 months, September 1, 1988, to August 31, 1989, on emergency, temporary basis. Salary: 9-1-88 to 12-14-88 at the rate of \$17,195 for 12 months; 12-15-88 to 8-31-89 at the rate of \$18,320 for 12 months. (Plus some additional compensation for coaching golf.)

5. Employment of Personnel (Part-time).
6. Resignation of Personnel.
7. Sabbatical Leave.

Jackson State University:

8. Employment of Personnel.
9. Change of Status of Personnel.

Kenneth W. Gordon, Professor of Guidance and Counseling, and Dean, Continuing Education and Extension Services; \$48,080 per annum, effective July 1, 1988, through December 14, 1988, and \$50,965 per annum, effective December 15, 1988 through June 30, 1989; retirement effective June 30, 1989.

10. Termination of Personnel.
11. Leave of Absence Without Pay.
- 11a. Foreign Travel.

Mississippi State University:

12. Employment of Personnel.
13. Change of Status of Personnel.
14. Termination of Personnel:

Retirement of James R. Carpenter, Director, Mississippi Cooperative Extension Service, effective October 31, 1988.

15. Sabbaticals.
16. Foreign Travel.

17. Consolidation of Master of Agriculture in Entomology (CIP 260702), Master of Agriculture in Plant Pathology (CIP 260305), and Master of Agriculture in Weed Science (CIP 020408), into Master of Agriculture in Agricultural Pest Management (CIP 020408).
18. New Degree Program - Doctor of Philosophy (Ph.D.) with a degree in Education (CIP 130101).

Mississippi University for Women:

- 18a. Change of Status of Employment.

Mississippi Valley State University:

19. Change of Status of Employment.

University of Mississippi:

20. Employment of Personnel.
21. Change of Status of Personnel.
22. Termination of Personnel.
23. Foreign Travel.

University of Southern Mississippi:

24. Employment of Personnel.
25. Change of Status of Personnel.
26. Termination of Personnel.
27. Foreign Travel.
28. Change Name of the Department of Foreign Languages to Department of Foreign Languages and Literature.

System Administration:

29. Employment of Personnel.
30. Change of Status of Personnel.
31. Termination of Personnel.
32. Hear Presentation from MGT of America, Inc., on Off-Campus Study of the System.
33. Resolution in Connection with Supplemental Bond Issue by Mississippi Higher Education Assistance Corporation.
34. Amendment to Agreement Pursuant to Section 428(b) of the Higher Education Act of 1965, to Allow Our Continuation of the IRS Offset Program.
- 34a. Return of \$305,223 to United States Department of Education as Return of the Mississippi Guarantee Student Loan Agency's Federal Advances.

- 34b. Provide the February meeting a review of the university admission requirements as pertains to the high school courses especially in consideration of foreign languages.

Graduate and Professional Degree Scholarship Program:

35. Defer adding Bachelor of Architecture Degree in Architecture (Emphasis Interior Design) as an Eligible Field of Study for Mississippi Residents Attending Out-of-State Institutions.

On motion by Mr. Rushing, seconded by Mr. Walls, the Board voted unanimously on Wednesday, November 16, 1988, to meet as a Committee of the Whole. Voting in favor of the motion were Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, Mr. Rushing, and Mr. Walls.

On motion by Mr. Jones, seconded by Mr. Hickman, the following was approved with Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, Mr. Rushing, and Mr. Walls voting in favor of the motion:

University Press:

1. Accept Presidents' Council recommendation that administrative responsibility for the University Press be placed under the Commissioner of Higher Education with editorial responsibility remaining with the Board of Directors of the University Press. Recommendation to the Board of Trustees of the Director for the University Press continues to be the responsibility of the Presidents' Council.

On motion by Mr. Rushing, seconded by Mr. Walls, the Board voted unanimously on Wednesday, November 16, 1988, to dissolve the Committee of the Whole. Voting in favor of the motion were Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, Mr. Rushing, and Mr. Walls.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President